

CITY OF PANORA

City Council Meeting

REGULAR MEETING MINUTES FOR MONDAY, JUNE 14TH, 2021 AT 6:30 P.M.

I. Mayor Parker opened the council meeting at 6:30 p.m. and called Roll. Council members present were Brian Dorsett, Tom Flanery, Shane Gliem, Stan Landon, and Curtis Thornberry. Staff attending Joyce Calmer-Deputy City Clerk and Lisa Grossman-City Administrator. The meeting was accessible electronically thru GoToMeeting as allowed by Section 21.8 of the Iowa Code.

II. Approval of Agenda – Landon made a motion to approve the agenda, seconded by Flanery. Motion carried unanimously.

III. Public Forum – None

IV. Consent Items – Landon moved to approve the minutes of 05-24-21 Regular Meeting, a Class E Liquor License (LE), Class B Wine Permit, Class C Beer Permit (Carryout Beer), Sunday Sales for Casey's Marketing Company Casey's General Store #92, an Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Casey's Marketing Company Casey's General Store #92, and an Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Tom Reinhart Hometown Foods, seconded by Gliem. Motion carried unanimously.

V. Council Business

A. The Council discussed a request from Clifford Jensen of 218 SW 3rd Street regarding planting ornamental trees in the City PROW. No additional action was taken by the Council.

B. Resolution 21-31 was considered, authorizing the completion of acquisition of property and property interests for the Clay Street Extension Project. Landon made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

C. A discussion was held regarding Resolution 21-32, approving an agreement with the Iowa DOT for Maintenance and Repair of Primary Roads in Municipalities. Thornberry made a motion to approve, seconded by Gliem. With the roll being called, the resolution carried unanimously.

D. Mayor Parker made a recommendation for reappointment of members to the Veteran's Board. Landon then made a motion to approve, Resolution 21-33 reappointing Tom Bacon and Marshal Burgess to the Veteran's Auditorium Board, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

E. Resolution 21-34 was considered, approving year-end Interfund Transfers. Thornberry made a motion to approve, seconded by Landon. With the roll being called, the resolution carried unanimously.

F. A discussion was held regarding Resolution 21-35, approving an assignment of a Development Agreement from Joshua and Tina Arganbright to KHL Investments, LLC. Landon made a motion to approve, seconded by Dorsett. With the roll being called, the resolution carried unanimously.

G. Dust control was discussed for East Clay Street. No additional action was taken by the Council.

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VI. Financials.

A. Thornberry moved to approve the bills payable, seconded by Landon. With the roll being called, the motion carried unanimously.

B. Dorsett moved to approve the monthly financials, seconded by Landon. With the roll being called, the motion carried unanimously.

VII. Information Items. Administrator Grossman provided a verbal report to the Council.

Parker asked for a motion to adjourn. Landon made a motion to adjourn at 7:11 p.m., seconded by Thornberry. With the roll being called, the motion carried unanimously.

Patrick Parker, Mayor

ATTEST:

Lisa Grossman, City Administrator